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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Sunday, August 12, 2007

4:00 p.m. – 6:00 p.m.

Mission Inn, Riverside, CA

I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum

Commissioner Esquivel called the meeting to order at 4:10 p.m.

Commissioners Present: Celia Esquivel, Hank Lacayo, Hav Staggs, Karen Josephson, Shannon Glavaz

Commissioners Excused: Jim Davis, Lily Chen

Staff: Sandra Fitzpatrick, Carol Sewell

Guests: None

A quorum was present.

II. Approve Agenda

The Executive Committee agenda was reviewed.

M/S/C (Lacayo/Staggs)

TO APPROVE THE EXECUTIVE COMMITTEE AGENDA FOR AUGUST 12, 2007.

Staggs commented that Executive Committee should be approving Executive Committee minutes, rather than the full Commission. Staff will incorporate the recommendation into future meetings.

III. Public Comment

None.

IV. Status Report: Advocacy Building Process related to SB 491 (Alquist)

Fitzpatrick reported SB 491 was held on the Appropriations Committee suspense file. The author has expressed interest in revisiting the topic this fall.

Fitzpatrick reported on conveying the Commission's position on the advocacy building process to the principals following the June CCoA meeting. Since then a funding application to the Irvine Foundation has been denied. The process continues to lose momentum.

V. Status Report: CCoA's role in SB 434 (Romero)

SB 434 has been amended repeatedly and no longer references development of a state long-term care program nor involvement from the Commission on Aging.

VI. Proposed Meeting Schedule through June 2008

The Committee reviewed proposed meeting schedule through April 2008. Fitzpatrick outlined meeting topics raised at the strategic planning session, including meeting concurrently with the Coordinated Leadership Conference in April in San Jose.

M/S/C (Staggs/Lacayo)

TO APPROVE THE CCoA MEETING SCHEDULE THROUGH APRIL 2008.

VII. Renew Memorandum of Understanding between CCoA and the California Foundation on Aging

The Committee reviewed revisions to the MOU. Discussed the CFoA fee of 8%, which provides for annual meeting, pays for bookkeeper and report preparation. Proposed MOU changes included disbursement of quarterly reports to both CCoA Chair and Executive Director and requiring additional signers to authorize release of funds. Committee discussed increasing the role of active CCoA members on CFoA board.

M/S/C (Staggs/Glavaz)

TO RECOMMEND APPROVAL OF THE CFOA MOU AS AMENDED 7/17/07. STAFF WAS DIRECTED TO SEND LETTER EXPRESSING INTEREST IN REVIEWING CFOA MEMBERSHIP.

VIII. Proposed Revision to Standing Rules, Article 1, Section 8

Commissioner Staggs reviewed proposed revisions to the standing rules to allow committees to act and report without a quorum when a consensus decision has been made. The full Commission will discuss at following day's meeting.

IX. CCoA Annual Report 2006-2007

Staff presented a draft of the 2006-07 CCoA Annual Report for review, approval, and to obtain authorization to have the report printed. The goal is to have completed by the October meeting for distribution.

M/S/C (Lacayo/Staggs)

TO AUTHORIZE PRINTING OF THE 2006-2007 CCoA ANNUAL REPORT.

X. Commissioner items for consideration

A. Commissioner Wyman's request to have the Lieutenant Governor speak to the CCoA

Committee reviewed e-mail request from Commissioner Wyman suggesting that the Lieutenant Governor be invited to speak at a future CCoA meeting. Commissioner Lacayo discussed the benefit of hearing from elected officials with broad knowledge of issues affecting seniors. Commissioner Staggs noted the greater benefit of sharing CCoA's expertise with elected officials and increasing CCoA's visibility. Proposed development of a list of elected officials to invite to CCoA meetings in Sacramento.

B. Commissioner Josephson's request for CCoA involvement In "Fitness Forever"

Committee reviewed proposal by Commissioner Josephson to create a 5-day senior exercise program to air on Public Broadcasting, partially based on Fitness Forever program developed by Ms. Brady, CEO of Fitness Forever. Staff discussed the Constitutional issues and use of state funds surrounding product endorsements. The non-profit Partners In Care Foundation has joined with Fitness Forever; the video may be turned over to the non-profit. The Committee discussed the risk of endorsements without a long-term understanding of the program and considered CCoA's participate in a planning capacity to identify role and costs. Commissioner Staggs proposed forming an ad hoc committee to learn about program without endorsing. CCoA could endorse the concept of fitness/educational programming for older adults on public TV, while making clear that at no point will Commissioners or staff make significant time commitment to the project.

The request will be presented to the full Commission for action on the Executive Committee's recommendation.

XI. Executive Director's Report

Fitzpatrick provided a preview of the October CCoA meeting which will include a public hearing on transitional care held in conjunction with the Assembly Committee on Aging and Long Term Care. The meeting will also include Commissioner visits with appointing authorities.

It was announced that the SCIF audit was unremarkable.

XII. Adjourn

The meeting was adjourned at 6:02 p.m.